

**Minutes of the Quarterly Prairie Sanitation District Meeting
for the Town of Spring Green
held at 6:30 pm on Thursday, June 4, 2020 via Teleconference**

1. **Call to Order:** Kevin Lins called the meeting to order at 6:30 pm.
2. **Legal Posting:** Vicki Terpstra certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson, Kevin Lins; Commissioner, Dave Radel; Commissioner, Carla Carmody; Treasurer, Karen Shelton; Secretary, Vicki Terpstra; PSD Operations Manager, Doug Feiner.
4. **Adopt Agenda:** Radel made a motion and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from the February 6, 2020 Prairie Sanitation District Commission Meeting:** Carmody made a motion to approve minutes with corrections/changes to correct header to PSD from Town Board, Lins as Chair of PSD, Radel and Carmody as Commissioners, item 5 to read "Prairie Sanitation District Commission Meeting" instead of "Regular Monthly Board Meeting", and with correct titles for Shelton and Terpstra. Radel seconded the motion. Motion carried.
6. **Prairie Sanitation District Operations Committee – Manager's report:** Doug Feiner presented the manager's report.
7. **Agenda Items for discussion and/or action by the Prairie Sanitary District Commission:**
 - a. **Review bills paid to date (1st quarter, 2020)**
Treasurer Shelton reviewed bills paid for the first quarter of 2020.
8. **General public comment:** Shelton commented that she found the organizational structure of PSD and will email out for everyone's information.
9. **Adjourn:** Carmody made a motion and Radel seconded. Motion carried.

Vicki Terpstra - Clerk